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Sent: Wednesday, December 21, 2011 5:24 AM
To: Khan, Annie (DPH)
Subject: FBI in the News

FBI E-Mail Updates
FBI 2011 Director's Community Leadership Award
Dec. 19, 2011

- Buffalo
Former Davenport Real Estate Agent Sentenced for Mortgage Fraud
Dec. 19, 2011

- Omaha
Female Bank Bandit Linked to at Least Three Heists
Dec. 19, 2011

- Houston
Los Fresnos Man Gets 80 Years in Federal Prison for Child Pornography Convictions
Dec. 19, 2011

- San Antonio
Ashburn Realtor Charged in \$7 Million Mortgage Fraud Scheme
Dec. 19, 2011

- Washington
Rhode Island Mortgage Loan Processor Pleads Guilty in \$3.5 Million Mortgage Fraud Scheme
Dec. 19, 2011

- Boston
Chicago Man Sentenced to 12 Years in Federal Prison for Transporting, Receiving, and Possessing Child Pornography
Dec. 19, 2011

- Chicago
FBI and San Diego Police Seek Public's Assistance to Identify Bank of America Bank Robber
Dec. 19, 2011

- San Diego
Woodward Man to Serve 87 Months in Federal Prison for Distribution of Methamphetamine
Dec. 19, 2011

- Oklahoma City
White River Man Pleads Guilty to Two Counts of Sexual Contact with a Minor
Dec. 16, 2011

- Minneapolis
Former Flight Attendant Sentenced for Setting Plane on Fire
Dec. 16, 2011

- Minneapolis
Armed Bank Robbers Sentenced
Dec. 16, 2011

- San Diego

Manhattan U.S. Attorney Announces Guilty Plea of Former Controller at Bernard L. Madoff Investment Securities LLC
Dec. 19, 2011

- New York
Florida Loan Officer Sentenced in Connection with \$2.5 Million Reverse Mortgage and Loan Modification Scheme
Dec. 19, 2011

- Miami
Two Jackson Lawyers Sentenced For Money Laundering Conspiracy and Federal Bank Fraud
Dec. 19, 2011

- Jackson
Palisades Park, N.J., Man Sentenced in Large-Scale Identity Theft Ring
Dec. 19, 2011

- Newark
Chief Investment Officer of New Jersey Hedge Fund Pleads Guilty to Insider Trading Scheme
Dec. 19, 2011

- Newark
Kirkwood Man Pleads Guilty to Sex Trafficking
Dec. 20, 2011

- Kansas City
Three Operators of Miami Home Health Company Plead Guilty in \$60 Million Health Care Fraud Scheme
Dec. 20, 2011

- Miami
Serial Bank Robber Strikes Again at a Citizens Bank Branch
Dec. 20, 2011

- Philadelphia
Aon Corporation Agrees to Pay a \$1.76 Million Criminal Penalty to Resolve Violations of the Foreign Corrupt Practices Act
Dec. 20, 2011

- Washington
Prince George's County Liquor Store Owner Sentenced to 46 Months in Prison for Conspiracy
Dec. 20, 2011

- Baltimore
Federal Inmate From Spokane Found Guilty of Assaulting Other Inmate
Dec. 20, 2011

- Oklahoma City
Pascua Yaqui Tribal Member Sentenced to Eight Years in Prison for Abusive Sexual Contact
Dec. 20, 2011

- Phoenix
Buffalo Man Sentenced on Drug Charge
Dec. 19, 2011

- Buffalo
Chicago Man Sentenced to 12 Years in Federal Prison for Transporting, Receiving and Possessing Child Pornography
Dec. 19, 2011

- Chicago
Father and Daughter Indicted for Bank Fraud
Dec. 19, 2011

- Minneapolis
New York Man Sentenced to One Year in Federal Prison for Illegally Uploading Copy of X-Men 'Wolverine' Movie to Internet Site
Dec. 19, 2011

- Los Angeles
Two Operation Knockout Defendants Sentenced to Federal Prison for Conspiracy to Distribute Methamphetamine
Dec. 20, 2011

- San Francisco
Massachusetts Man Convicted on Terrorism-Related Charges
Dec. 20, 2011

- Boston
Franklin Bank Robbery
Dec. 20, 2011

- Minneapolis
Lapwai Man Charged with Making Threats, Harassment, Assault
Dec. 20, 2011

- Salt Lake City
Australian Man Sentenced to 22 Months in Prison for Accepting Payment as Reward for Steering \$15 Million in U.S.-Funded Contracts in Afghanistan
Dec. 20, 2011

- Washington
Hampstead Woman Indicted for Embezzling Over \$275,000 From Her Employer and Filing False Tax Returns
Dec. 20, 2011

- Baltimore
Hamden Woman Sentenced to Prison for Embezzling More Than \$150,000 from Stamford Business
Dec. 20, 2011

- New Haven
Company and Three Individuals Indicted in Ohio for Illegally Exporting Military Technology to South Korea
Dec. 20, 2011

- Cleveland
Gardendale Man Gets 15 Years for Mount Olive Pharmacy Robbery
Dec. 20, 2011

- Birmingham
Xenia Man Sentenced to 18 Months in Prison for Unlawful Sexual Contact with Minor
Dec. 20, 2011

- Cincinnati
Fort Lauderdale, Florida-Area Halfway House Operator Pleads Guilty to Fraud and Kickback Scheme
Dec. 20, 2011

- Miami
Property Developer Charged with Exposing Employees to Asbestos During Removal Operations
Dec. 20, 2011

- Buffalo

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